

Minutes

Easton Senior Center Advisory Board

May 14, 2019

Easton Senior Center

Present: Mary Ann Freeman; Althea Falco; Anne Fiyalka; Shirley Gura; Beth Ross; Val Buckley.

Excused Absence: Sally England; Sal Santella; Prabha Gupta; Eunice Hanson; Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 3:35 p.m.
2. A correction to the minutes of the Special Meeting of April 16, 2019 was made in Item 4. Senator **Tong Hwang** was **corrected** to Senator **Tony Hwang**. Shirley Gura moved, Anne Fiyalka seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of April 16, 2019 as corrected. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. The Town's 2019/2020 budget passed and requested funds for the Senior Center will be funded for the upcoming fiscal year. Scheduled repairs of the stairs, fencing, and mailbox funded for fiscal year 2018/2019 will be started by the Department of Public Works. Discussions on snow removal for the 2019/2020 winter season will be held with the Department of Public Works and the Parks and Recreation Department in insure removal of snow at the Senior Center as early as possible for emergency accessibility. Volunteer help is needed for breakdown and cleanup of the clothing sale at the end of May. A July tag sale will be scheduled. (At this time, 4:00 p.m., Beth Ross excused herself from the meeting.)
4. Volunteers are needed for the Spring Luncheon on May 20, 2019. Table setup and serving of those attending is always appreciated. An updated policy for use of the Senior Center meeting rooms is in the works and will be discussed and finalized at future meetings with input and suggestions by Board members. A policy regarding political activities at the Senior Center was discussed and will be submitted to the Board of Selectmen for acceptance. Resumes have been received and a preliminary review done by the selection committee. Discussion by the committee and scheduled interviews will be conducted within the next two weeks.
5. Anne Fiyalka moved to adjourn the meeting. Althea Falco seconded the motion. Motion carried unanimously and the meeting adjourned at 4:25 p.m.

Submitted by Althea Falco, Secretary



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CHRISTINE HALLORAN
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